Patent of the

Artittaneq Coy

(L. S.) D. A. Macdonald

PROVINCE OF ONTARIO.

Victoria, *by the Grace of God, of the United Kingdom of Great Britain and Ireland, QUEEN, Defender of the Faith, &c., &c., &c.*

To all whom these Presents shall come—GREETING—

Whereas, under and by an Act of the Legislature of Our Province of Ontario, passed in the Session thereof held in the thirty-seventh year of Our Reign, and intituled, "An Act respecting the Incorporation of Joint Stock Companies by Letters Patent," the Lieutenant-Governor of Our said Province in Council may by Letters Patent, under the Great Seal of Our said Province, grant a Charter of Incorporation to any number of persons, not less than five, who shall petition therefor, and may constitute such persons and others, who may become shareholders in such Company, a body corporate and politic, for any purposes or objects to which the Legislative authority of the said Legislature extends, except the construction and working of Railways and the business of Insurance.

AND WHEREAS by Petition addressed to Our Lieutenant-Governor of Ontario in Council Andrew Broom Scott of the Town of Brampton Provincial Land Surveyor; Seymour Winans Purdy of the Town of Meaford, Mining Explorer; Joseph Cozins of the same place, Provincial Land Surveyor, John Currie of the Village of Prince Arthurs Landing, Mining Explorer; Joseph Stovel, of the Town of Meaford, Merchant Tailor; William Darley Pollard of the same place; Barrister; Jesse Thomas Purdy; of the same place Gentleman; James Scott, of the Town of Brampton Merchant; John Holmes Robertson, of the same place; Saddler; and Thomas Bowles of the Township of Chinguacousy, Esquire

have prayed that a Charter of Incorporation may be granted to them and to such other persons as are or may become shareholders in a Company formed for the purpose of carrying on the business of Exploring for and purchasing mining lands, for mining, Smelting, reducing manufacturing and selling ore, minerals, metals, and mineral Substances and exploring for, purchasing, Cutting, manufacturing and selling timber and lumber and products of the manufacture thereof.

LETTERS PATENT
INCORPORATING
"The Artikameg Prospecting and Mining Lumbering Company"

Recorded 13th July 1875

As No. 9. Liber 5.

George Hobbs

pro. *Deputy Registrar.*

AND WHEREAS, in accordance with the provisions of the above in part recited Act, notice has been published in the *Ontario Gazette* for at least one month previous to the presentation of the petition hereinbefore mentioned, in which notice it is stated that Andrew Broom Scott, of the Town of Brampton, Provincial Land Surveyor; Seymour Winans Purdy of the Town of Meaford Mining Explorer; Joseph Cozins of Meaford, Provincial Land Surveyor; John Currie, of the Village of Prince Arthurs' Landing, Mining Explorer; Joseph Stovel, of the Town of Meaford, Merchant Tailor; William Darling Pollard, of Meaford, Barrister; Jesse Thomas Purdy of Meaford, Gentleman; James Scott of the Town of Brampton, Merchant, John H. Robertson, of the same place, Saddler; Thomas Bowles of the Township of Chinguacousy Esquire.

O'Connor
Attorney-General.

intended to apply for such Charter; that the proposed corporate name of the Company is "The Artikameg Prospecting, Mining and Lumbering Company"

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that the operations of the Company are to be carried on in the District of Thunder Bay and City of Toronto in the County of York

that the chief place of business of the Company is to be at the City of Toronto

that the amount of the Capital Stock of the Company is one hundred thousand dollars

that the number of shares is ten thousand

and the amount of each share is ten dollars

that the names in full and address and calling of each of the applicants is as follows Andrew Brown Scott, Brampton Provincial Land Surveyor, Seymour Winans Purdy, Meaford, Mining Explorer; Joseph Cozins, Meaford, Provincial Land Surveyor; John Currie of the Village of Prince Arthurs Landing, Mining Explorer; Joseph Stovel, ~~Stovel~~, Meaford Merchant Tailor; William Darling Pollard, Meaford Barrister, Jesse Thomas Purdy, Meaford Gentleman; James Scott, Brampton; Merchant; John Holmes Robertson, Brampton, Saddler; Thomas Bowles, Township of Chinquacousy, Esquire.

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that Seymour Winans Purdy, Joseph Stovel, William Darling Pollard, Jesse Thomas Purdy, James Scott, John H. Robertson and Thomas Bowles,

are to be the first directors of the Company.

AND WHEREAS, the said petition, besides stating the facts set forth in the said notice, further states that the amount of the said stock taken by each of the said applicants is as follows: by the said Andrew Brown Scott, thirteen thousand two hundred dollars; by the said Seymour Winans Purdy, sixteen thousand eight hundred dollars; by the said Joseph Cozens, four thousand five hundred dollars; by the said John Currie, six thousand dollars; by the said Joseph Stovel, one thousand five hundred dollars; by the said William Darling Pollard, two hundred and fifty dollars; by the said Jesse Thomas Purdy, two thousand dollars; by the said James Scott, one thousand five hundred dollars; by the said John Holmes Robertson, two hundred and fifty dollars and by the said Thomas Bowles, two thousand dollars, each of the above named amounts have been paid in full by the transfer of property.

AND WHEREAS it has been proved to the satisfaction of Our Lieutenant-Governor in Council, that the said applicants have complied with all the requirements of the said Act, as to matters preliminary to the issue of Letters Patent.

NOW KNOW YE, that by and with the advice of Our Executive Council of Our Province of Ontario, and under the authority of the hereinbefore in part recited Statute, and of any other power or authority whatsoever in Us vested in this behalf, We do by these our Letters Patent constitute the said

Andrew Brown Scott, Seymour Winans Purdy, Joseph Cozins, John Currie, Joseph Stovel, William Darling Pollard, Jesse Thomas Purdy, James Scott, John Holmes Robertson, Thomas Bowles.

and all and every such other person or persons as now is, or are, or shall at any time hereafter become shareholders in the said Company, under the provisions of the said Act, and the by-laws, made under the authority thereof, and their successors, a body corporate and politic, with perpetual succession, and a common seal, by the name of "The Artikamieg Prospecting, Mining and Lumbering Company"

and capable forthwith of exercising all the functions of an incorporated Company for the purposes aforesaid, as if incorporated by a special Act of the Legislature of Ontario, and, by their corporate name, of suing and being sued, pleading and being impleaded in all courts, whether of law or equity, and with the powers in the said Act more particularly set forth. And we direct that the capital stock of the said Company be one hundred thousands dollars, and be divided into ten thousand shares of ten dollars each, and that the said

Seymour Winans Purdy, Joseph Stovel, William Darling Pollard, Jesse Thomas Purdy, James Scott, John Holmes Robertson and Thomas Bowles.

be the first directors of the said Company.

AND the said Company hereby incorporated shall be subject to the general provisions of law set forth in the said recited Act, and amongst others the following, that is to say:—

1. The affairs of every such Company shall be managed by a Board, of not less than three, nor more than nine Directors.

2. The persons named as such, in the letters patent, shall be the Directors of the Conpany, until replaced by others duly appointed in their stead.

3. No person shall be elected or appointed as a Director thereafter, unless he is a shareholder owning stock absolutely in his own right, and not in arrear in respect of any call thereon.

4. The after Directors of the Company shall be elected by the shareholders in general meeting of the Company assembled at some place within this Province, at such times, in such wise, and for such term, not exceeding two years, as the letters patent or (in default thereof) the by-laws of the Company may prescribe.

5. In default only of other express provisions in such behalf, by the letters patent or by-laws of the Company;

(*a*) Such election shall take place yearly, all the members of the Board retiring, and (if otherwise qualified) being eligible for re-election;

(*b*) Notice of the time and place for holding general meetings of the Company shall be given at least ten days previously thereto, in some newspaper published at or as near as may be to the office or chief place of business of the Company;

(*c*) At all general meetings of the Company, every shareholder shall be entitled to as many votes as he owns shares in the Company, and may vote by proxy;

(*d*) Elections of Directors shall be by ballot;

(*e*) Vacancies occurring in the Board of Directors may, unless the by-laws otherwise direct, be filled for the unexpired remainder of the term, by the Board, from among the qualified shareholders of the Company;

(*f*) The Directors shall, from time to time, elect from among themselves, a President of the Company; and shall also name, and may remove at pleasure, all other officers thereof.

6. If at any time an election of Directors be not made, or do not take effect at the proper time, the Company shall not be held to be thereby dissolved; but such election may take place at any general meeting of the Company duly called for that purpose; and the retiring Directors shall continue in office until their successors are elected.

7. The Directors of the Company shall have full power in all things to administer the affairs of the Company; and may make, or cause to be made, for the Company, any description of contract which the Company may by law enter into; and may, from time to time, make by-laws not contrary to law, nor to the letters patent of the Company, nor to this Act, to regulate the allotment of stock; the making of calls thereon; the payment thereof; the issue and registration of certificates of stock; the forfeiture of stock for non-payment; the disposal of forfeited stock and of the proceeds thereof; the transfer of stock; the declaration and payment of dividends; the number of the Directors, their term of service, the amount of their stock qualification; the appointment, functions, duties and removal of all agents, officers and servants of the Company; the security to be given by them to the Company; their remuneration; the time at which, and place where the annual meetings of the Company shall be held; the calling of meetings, regular and special, of the Board of Directors, and of the Company; the quorum; the requirements as to proxies; and the procedure in all things at such meetings; the imposition and recovery of all penalties and forfeitures admitting of regulation by by-law; and the conduct in all other particulars of the affairs of the Company; and may, from time to time, repeal, amend or re-enact the same; but every such by-law, and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the Company, duly called for that purpose, shall only have force until the next annual meeting of the Company; and in default of confirmation thereat, shall, at and from that time only, cease to have force; and in that case no new by-law to the same or like effect shall have any force, until confirmed at a general meeting of the Company; Provided always that one-fourth part in value of the shareholders of the Company shall at all times have the right to call a special meeting thereof, for the transaction of any business specified in such written requisition and notice as they may issue to that effect; Provided also, that no by-law for the allotment or sale of stock at any greater discount or at any less premium than what has been previously authorized at a general meeting, or for the payment of the president or any director, shall be valid or acted upon until the same has been confirmed at a general meeting.

8. In case a by-law, authorizing the same, is sanctioned by a vote of not less than two-thirds in value, of the said shareholders, then present in person or by proxy, at a general meeting duly called for considering the by-law, the directors may borrow money upon the credit of the Company, and issue the bonds, debentures or other securities of the Company, and may sell the said bonds, debentures or other securities at such prices as may be deemed expedient or be necessary, but no such debentures shall be for a less sum than one hundred dollars.

(*a*) The directors may, under the like sanction, hypothecatte, mortgage, or pledge the real or personal property of the Company, to secure any sum or sums borrowed for the purposes thereof.

9. The Company shall cause a book or books to be kept by the Secretary, or by some other officer especially charged with that duty, wherein shall be kept recorded;

(*a*) A copy of the letters patent incorporating the Company, and of any supplementary letters patent for increasing or decreasing the capital stock thereof, and of all by-laws thereof;

(*b*) The names, alphabetically arranged, of all persons who are or have been shareholders;

(*c*) The address and calling of every such person while such shareholder;

(*d.*) The number of shares of stock held by each shareholder;

(*e*) The amounts paid in, and remaining unpaid, respectively, on the stock of each shareholder;

(*f*) All transfers of stock, in their order as presented to the Company for entry, with the date and other particulars of each transfer, and the date of the entry thereof; and—

(*g*) The names, addresses and calling of all persons who are or have been Directors of the Company; with the several dates at which each ever became or ceased to be such Director.

10. The Directors may refuse to allow the entry, into any such book, of any transfer of stock whereon any call has been made which has not been paid in.

11. No transfer of stock, unless made by sale under execution, shall be valid for any purpose whatever, save only as exhibiting the rights of the parties thereto towards each other, and as rendering the transferee liable *ad interim* jointly and severally with the transferor, to the Company and their creditors, until the entry thereof has been duly made in such book or books.

12. Such books shall, during reasonable business hours of every day, except Sundays and holidays, be kept open for the inspection of shareholders and creditors of the Company, and their personal representatives, at the office or chief place of business of the Company; and every such shareholder, creditor or representative, may make extracts therefrom.

13. Every contract, agreement, engagement or bargain made, and every bill of exchange drawn, accepted or endorsed, and every promissory note and cheque made, drawn or endorsed on behalf of the Company by any agent, officer or servant of the Company, in general accordance with his powers as such under the by-laws of the Company, shall be binding upon the Company; and in no case shall it be necessary to have the seal of the Company affixed to any such contract, agreement, engagement, bargain, bill of exchange, promissory note or cheque, or to prove that the same was made, drawn, accepted or endorsed, as the case may be, in pursuance of any by-law, or special vote or order; nor shall the party so acting as agent, officer or servant of the Company, be thereby subjected individually to any liability whatsoever to any third party therefor; Provided always that nothing in this Act shall be construed to authorise the Company to issue any note payable to the bearer thereof, or any promissory note intended to be circulated as money, or as the note of a Bank, or to engage in the business of banking or insurance.

14. No Company shall use any of its funds in the purchase of stock in any other Corporation unless expressly authorised by the by-laws confirmed at a general meeting.

15. Each shareholder, until the whole amount of his stock has been paid up, shall be individually liable to the creditors of the Company, to an amount equal to that not paid up thereon, but shall not be liable to an action therefor by any creditor, before an execution against the Company has been returned unsatisfied in whole or in part; and the amount due on such execution, shall, subject to the provisions of the next section, be the amount recoverable with costs, against such shareholders: Provided that any shareholders may plead by way of defence, in whole or in part, any set off which he could set up against the Company, except a claim for unpaid dividends, or a salary, or allowance as a president or director.

16. The Shareholders of the Company shall not be held responsible for any act, default or liability whatsoever, of the Company, or for any engagement, claim, payment, loss, injury, transaction, matter or thing whatsoever, relating to or connected with the Company, beyond the unpaid amount of their respective shares in the capital stock thereof.

17. The Directors of the Company shall not declare or pay any dividend when the Company is insolvent, or any dividend the payment of which renders the Company insolvent or diminishes the capital stock thereof.

18. No loan shall be made by the Company to any shareholder; and if such be made, all directors and other officers of the Company making the same, or in anywise assenting thereto, shall be jointly and severally liable to the Company for the amount of such loan, and also to third parties, to the extent of such loan, with legal interest, for all debts of the Company contracted from the time of the making of such loan to that of the repayment thereof. But this section shall not apply to a Building Society, or to a Company incorporated for the loan of money, in any manner to which the jurisdiction of this Legislature, or the meaning of this Act applies.

19. The Directors of the Company shall be jointly and severally liable to the labourers, servants and apprentices thereof, for all debts not exceeding one year's wages, due for services performed for the Company whilst they are such directors respectively; but no director shall be liable therefor, unless the Company has been sued therefor within one year from the time when he ceased to be such director, nor yet before an execution against the Company has been returned unsatisfied in whole or in part; and the amount due on such execution shall be the amount recoverable with the costs against the directors.

20. The Charter of the Company shall be forfeited by non-user during three consecutive years at any one time, or if the Company do not go into actual operation within three years after it is granted; and no declaration of such forfeiture by any Act of the Legislature shall be deemed an infringement of such charter.

21. The Company shall be subject to such further and other provisions as the Legislature of Ontario may hereafter deem expedient in order to secure the due management of its affairs and the protection of its shareholders and creditors.

In Testimony Whereof, We have caused these Our Letters to be made Patent, and the Great Seal of Our said Province of Ontario to be hereunto affixed:

WITNESS, The Honourable Donald Alexander Macdonald, Lieutenant-Governor of our Province of Ontario.

At Our Government House, in Our CITY of TORONTO, in Our said Province this first day of July and in the thirty ninth year of Our Reign.

in the year of Our Lord, one thousand eight hundred and seventy five

By Command,

J. R. Eckart
asst. *Secretary.*

PROVINCIAL SECRETARY'S OFFICE,
TORONTO, 12th July 1875.

LETTERS PATENT

INCORPORATING

"The Stratford Bonspiel Association"

Under the "Ontario Joint Stock Companies' Letters Patent Act, 1874."

Provincial Registrar's Office,
Toronto 21st March 1888.
I hereby certify the within to be a true and faithful Copy of the Record of the Original Letters Patent as entered in Liber 5, Folio 2.

Deputy Registrar.

CUAA-1974-169-714-001

(L. S.) D. A. Macdonald

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Whereas, under and by an Act of the Legislature of Our Province of Ontario, passed in thirty-seventh year of Our Reign, and intituled, "An Act respecting the Incorporation of Patent," the Lieutenant-Governor of Our said Province in Council may by Letters Patent, u Province, grant a Charter of Incorporation to any number of persons, not less than five, wh constitute such persons and others, who may become shareholders in such Company, a bo purposes or objects to which the Legislative authority of the said Legislature extends, except Railways and the business of Insurance.

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Recorded 13th July 1875

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AND WHEREAS, in accordance with the provisions of the above in part recited Act, notice has been published in the *Ontario Gazette* for at least one month previous to the presentation of the petition hereinbefore mentioned, in which notice it is stated that Andrew Brown Scott, of the Town of Brampton, Provincial Land Surveyor; Seymour Winans Purdy of the Town of Meaford Mining Explorer; Joseph Cozins of Meaford, Provincial Land Surveyor; John Currie, of the Village of Prince Arthurs' Landing, Mining Explorer; Joseph Stovel, of the Town of Meaford, Merchant Tailor; William Darling Pollard, of Meaford, Barrister; Jesse Thomas Purdy of Meaford, Gentleman; James Scott of the Town of Brampton, Merchant; John H. Robertson, of the same place, Saddler; Thomas Bowles of the Township of Chinguacousy, Esquire

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Purdy, James Scott, John H. Robertson and Thomas Bowles,

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said petition, besides stating the facts set forth in the said notice, further states that the amount of the said stock taken by each of the
by the said Andrew Brown Scott, thirteen thousand
dollars; by the said Seymour Winans Purdy, sixteen
ht hundred dollars; by the said Joseph Boyens, four
hundred dollars; by the said John Burrie, six thousand
the said Joseph Stout, one thousand five hundred dollars;
William Darling Pollard, two hundred and fifty dollars;
Jesse Thomas Purdy, two thousand dollars; by the said
one thousand five hundred dollars; by the said John
tson, two hundred and fifty dollars and by the said
, two thousand dollars, each of the above named
ve been paid in full by the transfer of shares

Robertson, Brampton, Saddler; Thomas Bowles, Jr.
Chinguacousy, Esquire. —

that Seymour Winans Purdy, Joseph Stovel, William Da
Jesse Thomas Purdy, James Scott, John H. Robertson

are to be the first directors of the Company.

AND WHEREAS, the said petition, besides stating the facts set forth in the said notice, further states that the amount of the said applicants is as follows: by the said Andrew Brown Scott, thir
two hundred dollars; by the said Seymour Winans
thousand eight hundred dollars; by the said Joseph
thousand five hundred dollars; by the said John
dollars; by the said Joseph Stovel, one thousand fi
by the said William Darling Poland, two hund
by the said Jesse Thomas Purdy, two thousand d
James Scott, one thousand five hundred dollars
Holmes Robertson, two hundred and fifty dolla
Thomas Bowles, two thousand dollars, each of the
amounts have been paid in full by the transf

AND WHEREAS it has been proved to the satisfaction of Our Lieutenant-Governor in Council, that the said applicants requirements of the said Act, as to matters preliminary to the issue of Letters Patent.

NOW KNOW YE, that by and with the advice of Our Executive Council of Our Province of Ontario, and under the authority recited Statute, and of any other power or authority whatsoever in Us vested in this behalf, We do by these our Letters Patent const

Andrew Brown Scott, Seymour Winans Purdy, John Currie, Joseph Stovel, William Darling Thomas Purdy, James Scott, John Holmes Boo Bowles.

and all and every such other person or persons as now is, or are, or shall at any time hereafter become shareholders in the said Co the said Act, and the by-laws, made under the authority thereof, and their successors, a body corporate and politic, with perpetual by the name of The Artikamieg Prospecting, Mining and Lum

and capable forthwith of exercising all the functions of an incorporated Company for the purposes aforesaid, as if incorporated by of Ontario, and, by their corporate name, of suing and being sued, pleading and being impleaded in all courts, whether of law or equ said Act more particularly set forth. And we direct that the capital stock of the said Company be one hundred t ~~pens~~ dollars, and be divided into ten thousand ~~—~~ shares of ten ~~—~~ dollars each, and that the said

Seymour Winans Purdy, Joseph Stovel, Wi Pollard, Jesse Thomas Purdy, James Scott, John H and Thomas Bowles,

be the firs

AND the said Company hereby incorporated shall be subject to the general provisions of law set forth in the said recit following, that is to say:—

1. The affairs of every such Company shall be managed by a Board, of not less than three, nor more than nine Directors.

2. The persons named as such, in the letters patent, shall be the Directors of the Company, until replaced by others duly appo

3. No person shall be elected or appointed as a Director thereafter, unless he is a shareholder owning stock absolutely in h respect of any call thereon.

4. The after Directors of the Company shall be elected by the shareholders in general meeting of the Company assembled at at such times, in such wise, and for such term, not exceeding two years, as the letters patent or (in default thereof) the by-laws of

5. In default only of other express provisions in such behalf, by the letters patent or by-laws of the Company;

(*a*) Such election shall take place yearly, all the members of the Board retiring, and (if otherwise qualified) being eligible for

(*b*) Notice of the time and place for holding general meetings of the Company shall be given at least ten days previously ther at or as near as may be to the office or chief place of business of the Company;

(*c*) At all general meetings of the Company, every shareholder shall be entitled to as many votes as he owns shares in the Co

been proved to the satisfaction of Our Lieutenant-Governor in Council, that the said applicants have complied with all the s to matters preliminary to the issue of Letters Patent.

y and with the advice of Our Executive Council of Our Province of Ontario, and under the authority of the hereinbefore in part r power or authority whatsoever in Us vested in this behalf, We do by these our Letters Patent constitute the said

Brown Scott, Seymour Winans Purdy, Joseph Cozins,
ie, Joseph Stovel, William Darling, Pollard, Jesse
rdy, James Scott, John Holmes Robertson, Thomas

son or persons as now is, or are, or shall at any time hereafter become shareholders in the said Company, under the provisions of ade under the authority thereof, and their successors, a body corporate and politic, with perpetual succession, and a common seal, Ortikamieg Prospecting, Mining and Lumbering Company"

ing all the functions of an incorporated Company for the purposes aforesaid, as if incorporated by a special Act of the Legislature te name, of suing and being sued, pleading and being impleaded in all courts, whether of law or equity, and with the powers in the rth. And we direct that the capital stock of the said Company be one hundred thousands vided into ten thousand shares of ten

Seymour Winans Purdy, Joseph Stovel, William Darling
e Thomas Purdy, James Scott, John Holmes Robertson
es Bowles.

be the first directors of the said Company.

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Company shall be managed by a Board, of not less than three, nor more than nine Directors.
, in the letters patent, shall be the Directors of the Company, until replaced by others duly appointed in their stead.
or appointed as a Director thereafter, unless he is a shareholder owning stock absolutely in his own right, and not in arrear in

Company shall be elected by the shareholders in general meeting of the Company assembled at some place within this Province, r such term, not exceeding two years, as the letters patent or (in default thereof) the by-laws of the Company may prescribe.
press provisions in such behalf, by the letters patent or by-laws of the Company;
place yearly, all the members of the Board retiring, and (if otherwise qualified) being eligible for re-election;
ace for holding general meetings of the Company shall be given at least ten days previously thereto, in some newspaper published ce or chief place of business of the Company;
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ll be by ballot

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e or chief place of business of the Company;
the Company, every shareholder shall be entitled to as many votes as he owns shares in the Company, and may vote by proxy;
l be by ballot;
Board of Directors may, unless the by-laws otherwise direct, be filled for the unexpired remainder of the term, by the Board,
lers of the Company;
time to time, elect from among themselves, a President of the Company; and shall also name, and may remove at pleasure, all

f Directors be not made, or do not take effect at the proper time, the Company shall not be held to be thereby dissolved; but
y general meeting of the Company duly called for that purpose; and the retiring Directors shall continue in office until their

ny shall have full power in all things to administer the affairs of the Company; and may make, or cause to be made, for the
act which the Company may by law enter into; and may, from time to time, make by-laws not contrary to law, nor to the
to this Act, to regulate the allotment of stock; the making of calls thereon; the payment thereof; the issue and registration of
of stock for non-payment; the disposal of forfeited stock and of the proceeds thereof; the transfer of stock; the declaration
nber of the Directors, their term of service, the amount of their stock qualification; the appointment, functions, duties and removal
of the Company; the security to be given by them to the Company; their remuneration; the time at which, and place where
ny shall be held; the calling of meetings, regular and special, of the Board of Directors, and of the Company; the quorum; the
e procedure in all things at such meetings; the imposition and recovery of all penalties and forfeitures admitting of regulation
l other particulars of the affairs of the Company; and may, from time to time, repeal, amend or re-enact the same; but every
endment or re-enactment thereof, unless in the meantime confirmed at a general meeting of the Company, duly called for that
the next annual meeting of the Company; and in default of confirmation thereat, shall, at and from that time only, cease to
w by-law to the same or like effect shall have any force, until confirmed at a general meeting of the Company; Provided always
e shareholders of the Company shall at all times have the right to call a special meeting thereof, for the transaction of any
requisition and notice as they may issue to that effect; Provided also, that no by-law for the allotment or sale of stock at any
mium than what has been previously authorized at a general meeting, or for the payment of the president or any director, shall
ne has been confirmed at a general meeting.

and all and every such other person or persons as now is, or are, or shall at any time hereafter become shareholders in the said Co
the said Act, and the by-laws, made under the authority thereof, and their successors, a body corporate and politic, with perpetual
by the name of "The Artikaming Prospecting, Mining and Lumb

and capable forthwith of exercising all the functions of an incorporated Company for the purposes aforesaid, as if incorporated by
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AND the said Company hereby incorporated shall be subject to the general provisions of law set forth in the said rec
following, that is to say:—

1. The affairs of every such Company shall be managed by a Board, of not less than three, nor more than nine Directors.

2. The persons named as such, in the letters patent, shall be the Directors of the Company, until replaced by others duly app

3. No person shall be elected or appointed as a Director thereafter, unless he is a shareholder owning stock absolutely in h
respect of any call thereon.

4. The after Directors of the Company shall be elected by the shareholders in general meeting of the Company assembled a
at such times, in such wise, and for such term, not exceeding two years, as the letters patent or (in default thereof) the by-laws of

5. In default only of other express provisions in such behalf, by the letters patent or by-laws of the Company;

(*a*) Such election shall take place yearly, all the members of the Board retiring, and (if otherwise qualified) being eligible fo

(*b*) Notice of the time and place for holding general meetings of the Company shall be given at least ten days previously the
at or as near as may be to the office or chief place of business of the Company;

(*c*) At all general meetings of the Company, every shareholder shall be entitled to as many votes as he owns shares in the C

(*d*) Elections of Directors shall be by ballot;

(*e*) Vacancies occurring in the Board of Directors may, unless the by-laws otherwise direct, be filled for the unexpired rema
from among the qualified shareholders of the Company;

(*f*) The Directors shall, from time to time, elect from among themselves, a President of the Company; and shall also name
other officers thereof.

6. If at any time an election of Directors be not made, or do not take effect at the proper time, the Company shall not be
such election may take place at any general meeting of the Company duly called for that purpose; and the retiring Directors
successors are elected.

7. The Directors of the Company shall have full power in all things to administer the affairs of the Company; and may m
Company, any description of contract which the Company may by law enter into; and may, from time to time, make by-law
letters patent of the Company, nor to this Act, to regulate the allotment of stock; the making of calls thereon; the payment the
certificates of stock; the forfeiture of stock for non-payment; the disposal of forfeited stock and of the proceeds thereof; the
and payment of dividends; the number of the Directors, their term of service, the amount of their stock qualification; the appointm
of all agents, officers and servants of the Company; the security to be given by them to the Company; their remuneration; th
the annual meetings of the Company shall be held; the calling of meetings, regular and special, of the Board of Directors, and o
requirements as to proxies; and the procedure in all things at such meetings; the imposition and recovery of all penalties and f
by by-law; and the conduct in all other particulars of the affairs of the Company; and may, from time to time, repeal, amend
such by-law, and every repeal, amendment or re-enactment thereof, unless in the meantime confirmed at a general meeting of
purpose, shall only have force until the next annual meeting of the Company; and in default of confirmation thereat, shall, at a
have force; and in that case no new by-law to the same or like effect shall have any force, until confirmed at a general meeting o
that one-fourth part in value of the shareholders of the Company shall at all times have the right to call a special meeting th
business specified in such written requisition and notice as they may issue to that effect; Provided also, that no by-law for the
greater discount or at any less premium than what has been previously authorized at a general meeting, or for the payment of th
be valid or acted upon until the same has been confirmed at a general meeting.

8. In case a by-law, authorizing the same, is sanctioned by a vote of not less than two-thirds in value, of the said shareholders, the proxy, at a general meeting duly called for considering the by-law, the directors may borrow money upon the credit of the Company. a tures or other securities of the Company, and may sell the said bonds, debentures or other securities at such prices as may be deemed but no such debentures shall be for a less sum than one hundred dollars.

(*a*) The directors may, under the like sanction, hypothecate, mortgage, or pledge the real or personal property of the Company, borrowed for the purposes thereof.

9. The Company shall cause a book or books to be kept by the Secretary, or by some other officer especially charged with that recorded;

(*a*) A copy of the letters patent incorporating the Company, and of any supplementary letters patent for increasing or decreasing th of all by-laws thereof;

(*b*) The names, alphabetically arranged, of all persons who are or have been shareholders;

(*c*) The address and calling of every such person while such shareholder;

(*d.*) The number of shares of stock held by each shareholder;

(*e*) The amounts paid in, and remaining unpaid, respectively, on the stock of each shareholder;

(*f*) All transfers of stock, in their order as presented to the Company for entry, with the date and other particulars of each tr entry thereof; and—

(*g*) The names, addresses and calling of all persons who are or have been Directors of the Company; with the several dates a ceased to be such Director.

10. The Directors may refuse to allow the entry, into any such book, of any transfer of stock whereon any call has been made wh

11. No transfer of stock, unless made by sale under execution, shall be valid for any purpose whatever, save only as exhibiting th towards each other, and as rendering the transferee liable *ad interim* jointly and severally with the transferor, to the Company and t thereof has been duly made in such book or books.

12. Such books shall, during reasonable business hours of every day, except Sundays and holidays, be kept open for the i creditors of the Company, and their personal representatives, at the office or chief place of business of the Company; and every representative, may make extracts therefrom.

13. Every contract, agreement, engagement or bargain made, and every bill of exchange drawn, accepted or endorsed, and ever made, drawn or endorsed on behalf of the Company by any agent, officer or servant of the Company, in general accordance with by-laws of the Company, shall be binding upon the Company; and in no case shall it be necessary to have the seal of the Compan agreement, engagement, bargain, bill of exchange, promissory note or cheque, or to prove that the same was made, drawn, accepted o in pursuance of any by-law, or special vote or order; nor shall the party so acting as agent, officer or servant of the Company, be the any liability whatsoever to any third party therefor; Provided always that nothing in this Act shall be construed to authorise th payable to the bearer thereof, or any promissory note intended to be circulated as money, or as the note of a Bank, or to engage insurance.

14. No Company shall use any of its funds in the purchase of stock in any other Corporation unless expressly authorised b general meeting.

15. Each shareholder, until the whole amount of his stock has been paid up, shall be individually liable to the creditors of the to that not paid up thereon, but shall not be liable to an action therefor by any creditor, before an execution against the Company in whole or in part; and the amount due on such execution, shall, subject to the provisions of the next section, be the amount such shareholders: Provided that any shareholders may plead by way of defence, in whole or in part, any set off which he could except a claim for unpaid dividends, or a salary, or allowance as a president or director.

16. The Shareholders of the Company shall not be held responsible for any act, default or liability whatsoever, of the Company payment, loss, injury, transaction, matter or thing whatsoever, relating to or connected with the Company, beyond the unpaid amou the capital stock thereof.

17. The Directors of the Company shall not declare or pay any dividend when the Company is insolvent, or any dividend the Company insolvent or diminishes the capital stock thereof.

18. No loan shall be made by the Company to any shareholder; and if such be made, all directors and other officers of the Co anywise assenting thereto, shall be jointly and severally liable to the Company for the amount of such loan, and also to third part with legal interest, for all debts of the Company contracted from the time of the making of such loan to that of the repayment the apply to a Building Society, or to a Company incorporated for the loan of money, in any manner to which the jurisdiction of this this Act applies.

19. The Directors of the Company shall be jointly and severally liable to the labourers, servants and apprentices thereof, for a wages, due for services performed for the Company whilst they are such directors respectively; but no director shall be liable th been sued therefor within one year from the time when he ceased to be such director, nor yet before an execution against the Compa in whole or in part; and the amount due on such execution shall be the amount recoverable with the costs against the directors.

20. The Charter of the Company shall be forfeited by non-user during three consecutive years at any one time, or if the operation within three years after it is granted; and no declaration of such forfeiture by any Act of the Legislature shall be deemed

21. The Company shall be subject to such further and other provisions as the Legislature of Ontario may hereafter deem expe management of its affairs and the protection of its shareholders and creditors.

In Testimony Whereof, We have caused these Our Letters to be made Patent, and the Great Seal of Ou to be hereunto affixed:

WITNESS, The Honourable Donald Alexander Macdonald, Lieutenant-Governor of our Province of Onta

At Our Government House, in Our CITY of TORONTO, in Our said Province this *first* day of *July* in the year of Our Lord, one thousand eight hundred and seventy *five* the *thirty ninth* year of Our Reign.

By Command,

J. R. Eckart
Asst. *Secretary.*

rizing the same, is sanctioned by a vote of not less than two-thirds in value, of the said shareholders, then present in person or by
ly called for considering the by-law, the directors may borrow money upon the credit of the Company, and issue the bonds, deben-
Company, and may sell the said bonds, debentures or other securities at such prices as may be deemed expedient or be necessary,
e for a less sum than one hundred dollars.

der the like sanction, hypothecate, mortgage, or pledge the real or personal property of the Company, to secure any sum or sums
eof.

use a book or books to be kept by the Secretary, or by some other officer especially charged with that duty, wherein shall be kept

patent incorporating the Company, and of any supplementary letters patent for increasing or decreasing the capital stock thereof, and

ally arranged, of all persons who are or have been shareholders;

g of every such person while such shareholder;

of stock held by each shareholder;

and remaining unpaid, respectively, on the stock of each shareholder;

in their order as presented to the Company for entry, with the date and other particulars of each transfer, and the date of the

and calling of all persons who are or have been Directors of the Company; with the several dates at which each ever became or

fuse to allow the entry, into any such book, of any transfer of stock whereon any call has been made which has not been paid in.

unless made by sale under execution, shall be valid for any purpose whatever, save only as exhibiting the rights of the parties thereto
dering the transferee liable *ad interim* jointly and severally with the transferor, to the Company and their creditors, until the entry
such book or books.

ring reasonable business hours of every day, except Sundays and holidays, be kept open for the inspection of shareholders and
their personal representatives, at the office or chief place of business of the Company; and every such shareholder, creditor or
acts therefrom.

ment, engagement or bargain made, and every bill of exchange drawn, accepted or endorsed, and every promissory note and cheque
ehalf of the Company by any agent, officer or servant of the Company, in general accordance with his powers as such under the
be binding upon the Company; and in no case shall it be necessary to have the seal of the Company affixed to any such contract,
n, bill of exchange, promissory note or cheque, or to prove that the same was made, drawn, accepted or endorsed, as the case may be,
special vote or order; nor shall the party so acting as agent, officer or servant of the Company, be thereby subjected individually to
y third party therefor; Provided always that nothing in this Act shall be construed to authorise the Company to issue any note
or any promissory note intended to be circulated as money, or as the note of a Bank, or to engage in the business of banking or

e any of its funds in the purchase of stock in any other Corporation unless expressly authorised by the by-laws confirmed at a

il the whole amount of his stock has been paid up, shall be individually liable to the creditors of the Company, to an amount equal
t shall not be liable to an action therefor by any creditor, before an execution against the Company has been returned unsatisfied
amount due on such execution, shall, subject to the provisions of the next section, be the amount recoverable with costs, against
that any shareholders may plead by way of defence, in whole or in part, any set off which he could set up against the Company,
dends, or a salary, or allowance as a president or director.

he Company shall not be held responsible for any act, default or liability whatsoever, of the Company, or for any engagement, claim,
on, matter or thing whatsoever, relating to or connected with the Company, beyond the unpaid amount of their respective shares in

Company shall not declare or pay any dividend when the Company is insolvent, or any dividend the payment of which renders the
es the capital stock thereof.

by the Company to any shareholder; and if such be made, all directors and other officers of the Company making the same, or in
be jointly and severally liable to the Company for the amount of such loan, and also to third parties, to the extent of such loan,
s of the Company contracted from the time of the making of such loan to that of the repayment thereof. But this section shall not
to a Company incorporated for the loan of money, in any manner to which the jurisdiction of this Legislature, or the meaning of

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mount due on such execution shall be the amount recoverable with the costs against the directors.

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er it is granted; and no declaration of such forfeiture by any Act of the Legislature shall be deemed an infringement of such charter.

subject to such further and other provisions as the Legislature of Ontario may hereafter deem expedient in order to secure the due
e protection of its shareholders and creditors.

eof, We have caused these Our Letters to be made Patent, and the Great Seal of Our said Province of Ontario

ABLE DONALD ALEXANDER MACDONALD, Lieutenant-Governor of our Province of Ontario.

Our CITY of TORONTO, in Our said Province this *first* day
in the year of Our Lord, one thousand eight hundred and seventy *five* and in
ith year of Our Reign.

J. R. Eckart
asst. *Secretary.*

efuse to allow the entry, into any such book, of any transfer of stock whereon any call has been made which has not been paid in.

unless made by sale under execution, shall be valid for any purpose whatever, save only as exhibiting the rights of the parties thereto ndering the transferee liable *ad interim* jointly and severally with the transferor, to the Company and their creditors, until the entry n such book or books.

uring reasonable business hours of every day, except Sundays and holidays, be kept open for the inspection of shareholders and d their personal representatives, at the office or chief place of business of the Company; and every such shareholder, creditor or racts therefrom.

ement, engagement or bargain made, and every bill of exchange drawn, accepted or endorsed, and every promissory note and cheque behalf of the Company by any agent, officer or servant of the Company, in general accordance with his powers as such under the ll be binding upon the Company; and in no case shall it be necessary to have the seal of the Company affixed to any such contract, ain, bill of exchange, promissory note or cheque, or to prove that the same was made, drawn, accepted or endorsed, as the case may be, or special vote or order; nor shall the party so acting as agent, officer or servant of the Company, be thereby subjected individually to ny third party therefor; Provided always that nothing in this Act shall be construed to authorise the Company to issue any note , or any promissory note intended to be circulated as money, or as the note of a Bank, or to engage in the business of banking or

se any of its funds in the purchase of stock in any other Corporation unless expressly authorised by the by-laws confirmed at a

til the whole amount of his stock has been paid up, shall be individually liable to the creditors of the Company, to an amount equal ut shall not be liable to an action therefor by any creditor, before an execution against the Company has been returned unsatisfied amount due on such execution, shall, subject to the provisions of the next section, be the amount recoverable with costs, against that any shareholders may plead by way of defence, in whole or in part, any set off which he could set up against the Company, idends, or a salary, or allowance as a president or director.

the Company shall not be held responsible for any act, default or liability whatsoever, of the Company, or for any engagement, claim, ion, matter or thing whatsoever, relating to or connected with the Company, beyond the unpaid amount of their respective shares in

Company shall not declare or pay any dividend when the Company is insolvent, or any dividend the payment of which renders the hes the capital stock thereof.

e by the Company to any shareholder; and if such be made, all directors and other officers of the Company making the same, or in ll be jointly and severally liable to the Company for the amount of such loan, and also to third parties, to the extent of such loan, ts of the Company contracted from the time of the making of such loan to that of the repayment thereof. But this section shall not to a Company incorporated for the loan of money, in any manner to which the jurisdiction of this Legislature, or the meaning of

ompany shall be jointly and severally liable to the labourers, servants and apprentices thereof, for all debts not exceeding one year's ned for the Company whilst they are such directors respectively; but no director shall be liable therefor, unless the Company has year from the time when he ceased to be such director, nor yet before an execution against the Company has been returned unsatisfied mount due on such execution shall be the amount recoverable with the costs against the directors.

ompany shall be forfeited by non-user during three consecutive years at any one time, or if the Company do not go into actual ter it is granted; and no declaration of such forfeiture by any Act of the Legislature shall be deemed an infringement of such charter.

subject to such further and other provisions as the Legislature of Ontario may hereafter deem expedient in order to secure the due he protection of its shareholders and creditors.

reof, We have caused these Our Letters to be made Patent, and the Great Seal of Our said Province of Ontario

ABLE DONALD ALEXANDER MACDONALD, Lieutenant-Governor of our Province of Ontario.

Our CITY of TORONTO, in Our said Province this *first* day
uth in the year of Our Lord, one thousand eight hundred and seventy *five* and in
year of Our Reign.

J. R. Eckart
asst. *Secretary.*

LETTERS PATENT

INCORPORATING

"The Toronto Mosquito Hawking and Insect Destroying Company"

Under the "Ontario Joint Stock Companies' Letters Patent Act, 1874."

PROVINCIAL SECRETARY'S OFFICE,
TORONTO, *12th July* 1875.

Certified Registered in this Office,
Toronto 21st March 1888.
I hereby certify the within to be a true and faithful Copy of the Record of the Original
Registered on the 12th July 1875.

LUAA-1974-109-714-001

10. The Directors may refuse to allow the entry, into any such [illegible]

11. No transfer of stock, unless made by sale under execution, shall be valid for any purpose whatever, save only as exhibiting the towards each other, and as rendering the transferee liable *ad interim* jointly and severally with the transferor, to the Company and th thereof has been duly made in such book or books.

12. Such books shall, during reasonable business hours of every day, except Sundays and holidays, be kept open for the in creditors of the Company, and their personal representatives, at the office or chief place of business of the Company; and every representative, may make extracts therefrom.

13. Every contract, agreement, engagement or bargain made, and every bill of exchange drawn, accepted or endorsed, and ever made, drawn or endorsed on behalf of the Company by any agent, officer or servant of the Company, in general accordance with by-laws of the Company, shall be binding upon the Company; and in no case shall it be necessary to have the seal of the Compan agreement, engagement, bargain, bill of exchange, promissory note or cheque, or to prove that the same was made, drawn, accepted o in pursuance of any by-law, or special vote or order; nor shall the party so acting as agent, officer or servant of the Company, be the any liability whatsoever to any third party therefor; Provided always that nothing in this Act shall be construed to authorise th payable to the bearer thereof, or any promissory note intended to be circulated as money, or as the note of a Bank, or to engage insurance.

14. No Company shall use any of its funds in the purchase of stock in any other Corporation unless expressly authorised b general meeting.

15. Each shareholder, until the whole amount of his stock has been paid up, shall be individually liable to the creditors of the to that not paid up thereon, but shall not be liable to an action therefor by any creditor, before an execution against the Company in whole or in part; and the amount due on such execution, shall, subject to the provisions of the next section, be the amount such shareholders: Provided that any shareholders may plead by way of defence, in whole or in part, any set off which he could except a claim for unpaid dividends, or a salary, or allowance as a president or director.

16. The Shareholders of the Company shall not be held responsible for any act, default or liability whatsoever, of the Company payment, loss, injury, transaction, matter or thing whatsoever, relating to or connected with the Company, beyond the unpaid amou the capital stock thereof.

17. The Directors of the Company shall not declare or pay any dividend when the Company is insolvent, or any dividend the Company insolvent or diminishes the capital stock thereof.

18. No loan shall be made by the Company to any shareholder; and if such be made, all directors and other officers of the Co anywise assenting thereto, shall be jointly and severally liable to the Company for the amount of such loan, and also to third part with legal interest, for all debts of the Company contracted from the time of the making of such loan to that of the repayment the apply to a Building Society, or to a Company incorporated for the loan of money, in any manner to which the jurisdiction of this this Act applies.

19. The Directors of the Company shall be jointly and severally liable to the labourers, servants and apprentices thereof, for a wages, due for services performed for the Company whilst they are such directors respectively; but no director shall be liable t been sued therefor within one year from the time when he ceased to be such director, nor yet before an execution against the Compa in whole or in part; and the amount due on such execution shall be the amount recoverable with the costs against the directors.

20. The Charter of the Company shall be forfeited by non-user during three consecutive years at any one time, or if the operation within three years after it is granted; and no declaration of such forfeiture by any Act of the Legislature shall be deemed

21. The Company shall be subject to such further and other provisions as the Legislature of Ontario may hereafter deem exp management of its affairs and the protection of its shareholders and creditors.

In Testimony Whereof, We have caused these Our Letters to be made Patent, and the Great Seal of O to be hereunto affixed:

WITNESS, The Honourable Donald Alexander Macdonald, Lieutenant-Governor of our Province of Ont

At Our Government House, in Our CITY of TORONTO, in Our said Province this *first* day of *July* in the year of Our Lord, one thousand eight hundred and seventy *fiv* the *thirty ninth* year of Our Reign.

By Command,

J. R. Eckart
asst. *Secretary.*

Provincial Secretary's Office,
Toronto 21st March 1888.

I hereby certify the within to be a true and faithful Copy of the Record of the Original Letters Patent as entered in this Office.

J. R. Eckart
Asst. Provincial Secretary.

Under the "Ontario Joint Stock Companies' Letters Patent Act, 1874."

PROVINCIAL SECRETARY'S OFFICE,
TORONTO, *12th July* 1875.

Certified a true Copy
Chas. Robertson
Deputy Registrar.

Patent of the

Artittaneq Coy

[UMA-1974-169-714-001]